

BOARD MEETING – September 24th, 2015

The Yellowstone Regional Airport Special Board Meeting was called to order at 9:00 a.m.

Board Present: Chairman Doug Johnston, Jim Vanaman, Jack Way, Craig Wilbur, Bob Whisonant, Bob Adrian, and Donny Anderson.

Absent:

Also Present: Bob Hooper, Lori Rhodes, Theresa Gunn, Tim Wick, Wes Hanson, Frank Page, Dave Jenkins, Jim Mentoch Scott Kolpitzke, Kent Horston, Larry White, Trent Holder, Janice Downey, Kandice Krull, Joann Chase, and Mary Hopkins.

Verification of Quorum: Jack Way verified that there was a quorum.

Acceptance of Agenda: Jim Vanaman made a motion to accept the agenda. Bob Whisonant seconded. All those present voted AYE. Motion carried.

Unfinished Business:

- Bob Hooper addressed the attendees and provided history of acquisition of the Cody National Guard Armory building, and the importance of removing the building.
- Kandice Krull gave a presentation on the National Historic Preservation Act, and FAA rules, and how they apply to the Cody National Guard Armory building. Based on National Historic Preservation Act, the building is eligible because it is older than 50 years. Based on FAA rules, The Cody National Guard Armory building is within the Building Restriction Line, and an obstruction in the Transitional Surface, causing an adverse effect to air traffic. Kandice Krull stated that there will be a 15 day public comment period, beginning today. After the public comment period has closed, Kandice Krull stated that the next step is to develop a Memorandum of Agreement between the FAA, the State Historical Preservation Office, and Yellowstone Regional Airport. After the Memorandum of Agreement is drafted with the consulting agencies, it will be released to the public for review and comment.

- Mary Hopkins provided attendees with the State Historical Preservation Office's role, and offered options for the preservation of the history of the Cody National Guard Armory building, after demolition.
- Dave Jenkins stated his opinion that the Cody National Guard Armory building held no historical value, with the exception of the age, and that the soldier that it was named after should be recognized, and suggested he be honored in the Veteran's Memorial Park with a plaque.
- Bob Hooper offered space for a display in the terminal building, as the airport has no control of Veteran's Memorial Park. Donny Anderson stated that the park is in control by the State of Wyoming.
- Mary Hopkins stated that once mitigation is reached, based on the Memorandum of Agreement, demolition can proceed regardless of whether mitigation is completed. Mary Hopkins reported that mitigation can be completed within 5 – 10 years.
- Kandice Krull stated that she estimates the process will be completed within six months.

Adjournment:

Meeting was adjourned at 9:52 am.

Respectfully submitted,

***Lori Rhodes
Office Administration Assistant***

Approved By,

***Jack Way
Secretary, Joint Powers Board***